

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE  
CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD  
COUNCIL CHAMBERS  
ONE MANCHESTER BOULEVARD  
INGLEWOOD, CALIFORNIA 90301**

***DRAFT***

**Wednesday, October 16, 2013**

**6:00 p.m.**

AUDIO LINK FOR THE ENTIRE MEETING. (13-4895)

**Attachments:** [Audio](#)

**CALL TO ORDER**

**Chair Butts, Jr., called the meeting to order at 6:02 p.m.**

**PLEDGE OF ALLEGIANCE**

**Chair Butts, Jr., led the Pledge of Allegiance.**

**ROLL CALL**

**Ivonne Evelyn Umana, Administrative Staff, called the roll:**

**Present:** Board Members Margarita Cruz, Jo Ann Higdon,  
Mark F. Weinberg, Vice Chair Michael Banner and  
Chair James T. Butts, Jr.

**Absent:** Board Members Carolyn M. Hull and La Tanya Kirk-Carter

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

**There were none.**

ADMINISTRATIVE MATTERS

1. Approval of the September 25, 2013 and October 2, 2013, minutes. (13-4821)

**On motion of Board member Weinberg, seconded by Vice Chair Banner, duly carried by the following vote, the Oversight Board approved the September 25, 2013 Minutes:**

**Ayes:** 4 - Board Members Cruz, Weinberg, Vice Chair Banner and Chair Butts, Jr.

**Abstentions:** 1 - Board Member Higdon

**Absent:** 2 - Board Members Hull and Kirk-Carter

**On motion of Board member Weinberg, seconded by Vice Chair Banner, duly carried by the following vote, the Oversight Board approved the October 2, 2013 Minutes:**

**Ayes:** 5 - Board Members Cruz, Higdon, Weinberg, Vice Chair Banner and Chair Butts, Jr.

**Absent:** 2 - Board Members Hull and Kirk-Carter

**Attachments:** [September 25, 2013 Minutes](#)  
[October 2, 2013 Minutes](#)

SUCCESSOR AGENCY STAFF UPDATES

**There were none.**

RECOMMENDATION

2. Receive and review the Non Housing Fund Due Diligence Review (DDR) Report; convene a public comment session pertaining to the DDR Report, pursuant to California Health and Safety Code Section 34179.6 (b) (13-4452)

**Ken Al-Imam, CPA, Mayer Hoffman McCann P.C., presented a detailed report pertaining to the City's response to the public comments received on October 2, 2013, particularly the County of Los Angeles Consultant's Memo, and responded to questions posed by the Oversight Board.**

**On motion of Board member Weinberg, seconded by Vice Chair Banner, duly carried by the following vote, the Oversight Board adopted A Resolution of the Oversight Board of the Inglewood Redevelopment Agency Successor Agency Approving and Taking Certain Related Actions Authorizing Submittal Pursuant to California Health and Safety Code Section 34179.6 in Connection with the Due Diligence Review for the Non-Housing Fund Prepared Pursuant to California Health and Safety Code Section 34179.5:**

**Ayes:** 5 - Board Members Cruz, Higdon, Weinberg,  
Vice Chair Banner and Chair Butts, Jr.

**Absent:** 2 - Board Members Hull and Board Member Kirk-Carter

**Attachments:** [Resolution](#)  
[Non Housing Fund Due Diligence](#)  
[County of Los Angeles Consultants Memo](#)  
[Response from the Mayer Hoffman McCann P.C.](#)

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the Oversight Board on any other matter not elsewhere considered on this agenda may do so at this time.

**Gil Mathieu, member of the public, addressed the Oversight Board.**

**Royce Jones, Successor Agency Legal Counsel, took this opportunity to brief the Oversight Board on AB 1484 with respect to the disposition of Successor Agency properties and governmental use properties. Mr. Jones apprised the Oversight Board that there is discussion amongst the Department of Finance (DOF) and various state legislators for a better clarity on disposition of properties. However, it is the position of the DOF that parking structures be considered within the Long-Range Property Management Plan, it is considered real estate assets, and are to be sold at fair market value.**

OVERSIGHT BOARD MEMBERS REMARKS

**There were none.**

ADJOURNMENT

**The meeting adjourned at 6:16 p.m. The next regular meeting is scheduled for Wednesday, November 20, 2013 at 6:00 p.m.**